

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AO 2004-45  
Senator Ken Salazar and Salazar for ) Agenda Documents No. 05-03 and No.  
Senate, by counsel Marc E. Elias and ) 05-03-A  
Rebecca H. Gordon )

CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on January 27, 2005 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-2 to

pass a motion to approve Agenda Document No. 05-03, as amended by Agenda Document No. 05-03-A.

Commissioners McDonald, Thomas, and Weintraub voted affirmatively for the motion. Commissioners Mason and Toner dissented. Commissioner Smith did not vote.

2. Decided by a vote of 5-0

to approve draft Advisory Opinion 2004-45, as submitted in Agenda Document No. 05-03.

Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted affirmatively for the decision. Commissioner Smith did not vote.

Attest:

January 27, 2005  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission